



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL ROAD, STE. 105
SCOTTSDALE, ARIZONA**

THURSDAY, MARCH 7, 2019

***DRAFT SUMMARIZED MEETING MINUTES ***

PRESENT:

Blair Schweiger, Chair
Regina Buzzello, Vice Chair
Ben Brosseau, Commissioner
Linda Davis, Commissioner
Melissa Fedock, Commissioner
Peter Hosmer, Commissioner

ABSENT:

Christie Lee Kinchen, Commissioner

STAFF:

Steve Venker
Doris McClay
Jesus Murillo
Steve Perone

CALL TO ORDER

Chair Schweiger called the meeting of the Scottsdale Historic Preservation Commission to order at 6:04 P.M.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the March 7, 2019 Historic Preservation Commission agenda items, and other correspondence.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation Commission website at:
<http://www.scottsdaleaz.gov/boards/HistPres>

APPROVAL OF MINUTES

2. Approval of the February 7, 2019 Historic Preservation Commission Meeting Minutes

COMMISSIONER HOSMER MOVED TO APPROVE THE FEBRUARY 7, 2019 MINUTES WITH CORRECTION, THE MOTION WAS 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR BUZZELLO, COMMISSIONERS BROSEAU, DAVIS, FEDOCK, AND HOSMER WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

3. 34-HP-2018 Stark Residence Addition and Remodel

Request approval of a Certificate of Appropriateness for exterior modifications to renovate a California Ranch Style house, including enlarging the front porch, relocating the front door, modifying the size and location of windows on the primary facade, adding French doors on the primary facade, converting the carport to a garage, and an addition at the rear of the house, located in the Village Grove 1-6 Historic 6626 East Hubbell Street. Staff contact person is Doris McClay, 480-312-4214. Applicant contact person is Todd Stark, 602-496-4107.

COMMISSIONER HOSMER MOVED TO APPROVE 34-HP-2018, THE MOTION WAS 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR BUZZELLO, COMMISSIONERS BROSEAU, DAVIS, AND HOSMER WITH AN AYE VOTE OF SIX (6) TO ZERO (0) WITH FOUR STIPULATIONS.

4. 61-HP-2018 Merican Residence Window Replacement

Request approval of a Certificate of Appropriateness-Historic Resources and approval for Historic Residential Exterior Rehabilitation (HRER) Program funding for the replacement of existing steel frame windows with new vinyl windows at a residence in the Village Grove 1-6 Historic District 6809 East Coronado Road. Staff contact person is Jesus Murillo, 480-312-7849. **Applicant contact person is Charles Paul Merican, 602-509-7131.**

VICE CHAIR BUZZELLO MOVED TO APPROVE CERTIFICATE OF APPROPRIATENESS-HISTORICAL RESOURCES, THE MOTION WAS 2ND BY COMMISSIONER FEDOCK. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR BUZZELLO, COMMISSIONERS BROSEAU, DAVIS, FEDOCK, AND HOSMER, WITH AN AYE VOTE OF SIX (6) TO ZERO (0) WITH AMENDED STIPULATION 3.

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COMMISSIONER HOSMER MOVED TO APPROVE HRER FUNDING, THE MOTION WAS 2ND BY COMMISSIONER FEDOCK. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR BUZZELLO, COMMISSIONERS BROSEAU, DAVIS, FEDOCK, AND HOSMER, WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

5. [April 2019 HPC Hearing Dates](#)

Staff is requesting discussion on and possible vote regarding changing the April 2019 Hearing Date.

COMMISSIONER HOSMER MOVED TO APPROVE THE APRIL HEARING DATE, THE MOTION WAS 2ND BY COMMISSIONER DAVIS. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR SCHWEIGER, VICE CHAIR BUZZELLO, COMMISSIONERS BROSEAU, DAVIS, FEDOCK, AND HOSMER, WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

NON-ACTION AGENDA

6. [Historic Preservation Commission Bylaws](#)

The Commission will discuss amendments to the Historic Preservation Commission Bylaws.

THE COMMISSION DISCUSSED AMENDMENTS TO THE HPC BYLAWS.

7. [Historic Integrity of Historic Properties and Districts](#)

Staff is requesting discussion and possible direction regarding Historic Integrity of characteristics and features of Historic properties and districts.

THE COMMISSION DISCUSSED HISTORIC INTEGRITY OF CHARACTERISTICS AND FEATURES OF HISTORIC PROPERTIES AND DISTRICTS.

8. [Historic Preservation Commission Communication Plan](#)

Staff is requesting discussion and possible direction regarding HPC Communication Plan.

THE COMMISSION VIEWED A VIDEO OF THE RECENT PARADA DEL SOL AND DISCUSSED CREATING ANOTHER VIDEO FOR THE HPC COMMUNICATION PLAN.

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Commissioner comments and announcements*

- **NONE**

Future Agenda items*

- **Bylaws**
- **Communication Plan**
- **Villa Monterey Historic District Cases**
- **Historic Integrity**

***Not for discussion**

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 8:01 P.M.

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